

**Elhady Plaintiffs
MSJ Exhibit 84**

FBI/TSC PRIVILEGE LOG

ANAS ELHADY ET AL. v. KABLE, et al.,

CIVIL ACTION NO. 16-375 (E.D. VA.)

DOCUMENT NUMBER	PAGES	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCA0001	2	5/13/2013	Addendum to the NDIU Standard Operating Procedure Operations Manual	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national</p>

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					security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.
TSCA0002	2	5/29/2013	Addendum to the NDIU Standard Operating Procedure Operations Manual	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence</p>

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					sources and methods, and/or disrupting relations with foreign governments.
TSCA0003	131	02/17/2014	TSC-Nominations and Data Integrity Unit (NDIU) Operations Manual, Appendix 1	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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TSCA0004	7	2/17/2014	TSC-Nominations and Data Integrity Unit (NDIU) Standard Operating Procedure (SOP) Operations Manual (OM), Appendix 1	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCA0005	20	2/17/2014	TSC-Nominations and Data Integrity Unit (NDIU)	LEP, SSI, SSP	This document includes a detailed, comprehensive discussion of watchlisting

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			Training Materials		<p>policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCA0006	20	2/17/2014	TSC-Nominations and Data Integrity Unit (NDIU) Training PowerPoint	LEP, SSI, SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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					<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCA0007	13	2/02/2014	TSC-Nominations and Data Integrity Unit (NDIU) Training Materials	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative</p>

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					<p>technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCA0008	121	9/15/2015	TSC-Nominations and Data Integrity Unit (NDIU) Nominations and Quality Assurance Review SOP	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede,</p>

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					<p>impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCA0009	21	9/19/2017	NDIU SOP Known or Suspected Terrorist SME Job Aid	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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TSCA0010	99	N/A	TSC-Nominations and Data Integrity Unit (NDIU) Nominations and Quality Assurance Review SOP	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49</p>

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TSCA0011	125	08/04/2016	TSC-Nominations and Data Integrity Unit (NDIU) Nominations and Quality Assurance Review SOP	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures;</p>

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TSCA0012	101		TSC-Nominations and Data Integrity Unit (NDIU) Nominations and Quality Assurance Review SOP	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>

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TSCA0013	13	2/17/2014	TSC-Nominations and Data Integrity Unit (NDIU) Training Powerpoint	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably</p>

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TSCA0014	32	12/08/2015	TSC- Redress Program Standard Operating Procedure	LEP, SSI	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>
TSCA0015	12	2/23/2017	Terrorist Review and Screening and Examination Unit SOP	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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TSCA0016	37	1/13/2017	Watchlist Submission Form User Guide	Classified, LEP, SSI, SSP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures;</p>

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TSCA0017	140	9/1/2015	Terrorist Screening Operations Center (TSOC) SOP	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>

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TSCA0018	57	9/6/2013	Terrorist Screening Operations Unit (TSOU) Operational Encounter Management SOP	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably</p>

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TSCA0019	151	2015	Watch Listing Guidance 2015	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent</p>

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					terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.
TSCA0030-0225	Various	Various	Agreements with Foreign Partners re: Sharing of Information	LEP, SSP, Classified, FGI	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>Information obtained from a foreign government or international organization where there is an agreement or understanding that the information received will be treated confidentially.</p>
TSCA0229	29	January 2009	HSPD 6 Foreign Partner Terrorism Screening Information Sharing Strategy Document	Classified, SSP, LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.

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TSCA0230	2		Terrorist Screening Center (TSC) Handling Codes	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCA0231	2		Terrorist Screening Center Law Enforcement Information Sheet	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCA0232	3		Document regarding certain classified terrorist screening procedures	Classified, SSP, LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.

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TSCA0233	2		Terrorist Screening Center Identity Intelligence Unit Info Sheet and FAQ	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCA0234	203	4/1/2015	Counterterrorism Policy Directive and Policy Guide	Classified, SSP, LEP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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TSCA0235	61	8/21/2015	Foreign Dissemination of Classified Information Policy Guide	Classified, SSP, LEP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

FBI/TSC PRIVILEGE LOG
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CIVIL ACTION NO. 16-375 (E.D. VA.)
November 30, 2017

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TSCB0002	Elhady-FBITSC-PRIV00002		Watchlist Submission Form Interface Page	LEP, SSI	<p>This document includes detailed information about watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>
TSCB0004	Elhady-FBITSC-PRIV00004-PRIV00018		TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique,</p>

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TSCB0005	Elhady- FBITSC- PRIV00019- PRIV00070		TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security</p>

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					<p>screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCB0006	Elhady- FBITSC- PRIV00071- PRIV00077		TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks,</p>

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TSCB0007	Elhady- FBITSC- PRIV00078- PRIV00130		TSC - Nominations and Data Integrity Unit (NDIU) Training Materials	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCB0008	Elhady- FBITSC- PRIV00131- PRIV00272		TSC New Staff Orientation	CLASSIFIED, SSP, LEP, SSI	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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					<p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>
TSCB0009	Elhady-FBITSC-PRIV00273-PRIV00298		TSC Power Point regarding Watchlisting and Information Sharing	CLASSIFIED, LEP, SSP, SSI	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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					<p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCB0010	Elhady- FBITSC- PRIV00299- PRIV00319	1/12/2017	TSC Power Point regarding Watchlisting and Information Sharing	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the</p>

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					Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.
TSCB0012	Elhady-FBITSC-PRIV00320-PRIV00346		Terrorist Screening Overview	SSI, LEP, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCB0013	Elhady-FBITSC-PRIV00347-PRIV00354		Nominations and Data Integrity Unit training PowerPoint re: HSPD-6 and USG Restricted Information	SSI, LEP, SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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					<p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCB0014	Elhady- FBITSC- PRIV00355- PRIV00356	5/18/2016	SOP re: nomination procedures	LEP, SSP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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TSCB0015	Elhady-FBITSC-PRIV00357-PRIV00395		TSC training PowerPoint re: Nominations and Encounter Processes	CLASSIFIED, SSP, SSI, LEP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCB0016	Elhady-FBITSC-PRIV00396-PRIV00423		TSC Overview Training PowerPoint	SSP, SSI, LEP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security</p>

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					<p>screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCB0017-0037	Elhady-FBITSC-PRIV00424 PRIV00444		Nomination Interface, Pages 1-21	LEP, SSI	<p>This document includes detailed information about watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>These documents contain information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>

FBI/TSC PRIVILEGE LOG

ANAS ELHADY ET AL. v. KABLE, et al.,

CIVIL ACTION NO. 16-375 (E.D. VA.)

DECEMBER 22, 2017, PART 1 OF 2

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCC0001	Elhady- FBITSC- PRIV000445- Elhady- FBITSC- PRIV001912	2012-2017	TSDB Director’s Monthly Statistical Reports	LEP, SSI, SSP	<p>These documents, in conjunction with other requested and/or available information, include watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>These documents contain information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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TSCC0002	Elhady-FBITSC-PRIV001913-PRIV002703	2012-2017	TSDB Weekly Statistical Reports	LEP, SSI, SSP	<p>These documents, in conjunction with other requested and/or available information, include watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>These documents contain information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCC0003	Elhady-FBITSC-PRIV002704-PRIV002719	12/30/2008	MOU between TSC and Department of Homeland Security re: the Secure Flight Program	LEP, SSP	<p>This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to,</p>

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					<p>impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCC0004	Elhady-FBITSC-PRIV002720-PRIV002758	5/1/2008	MOU between TSC and Department of Homeland Security re: the Secure Flight Program, Appendix 1	LEP, SSI, SSP	<p>This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive discussion of watchlisting processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting and security screening; it will be referred to TSA for review, as appropriate..</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCC0005	Elhady-FBITSC-	12/4/2008	MOU between TSC and Department of Homeland	LEP, SSI, SSP	<p>This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive</p>

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
	PRIV002759- PRIV002842		Security re: the Secure Flight Program, Appendix 2		<p>discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about security screening and watchlisting; it will be referred to TSA for review, as appropriate..</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCC0006	Elhady- FBITSC- PRIV002843- PRIV002851	12/30/2008	MOU between TSC and Department of Homeland Security re: the Secure Flight Program, Appendix 3	LEP, SSI, SSP	<p>This document, in conjunction with other requested and/or available information, comprises a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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					<p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about security screening and watchlisting; it will be referred to TSA for review, as appropriate..</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCC0007	Elhady-FBITSC-PRIV002852-PRIV002855	1/23/2012	Letter of Understanding between TSC and DHS re: Sharing of terrorist screening and biometric information	LEP, SSP	<p>This document includes a discussion of a particular, non-public watchlisting policy and process that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCC0008	Elhady-FBITSC-PRIV002856-PRIV002858	9/22/2014	Letter of Understanding between TSC and the National Geospatial Intelligence Agency	LEP	<p>This document includes a discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative</p>

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					technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCC0009	Elhady-FBITSC-PRIV002859-PRIV002866	6/17/2011	MOU between TSC and National Institute for Occupational Safety and Health	LEP	<p>This document includes a discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCC0010	Elhady-FBITSC-PRIV002867-PRIV002989	Oct. 2007	GAO Report re: Terrorist Watch List Screening	SSI, LEP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about security screening and watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCC0011	Elhady-FBITSC-PRIV002990-PRIV003098	March 2014	DOJ OIG Audit of the FBI's Management of Terrorist Watchlist Nominations	Classified, SSI, SSP	Information which is properly classified pursuant to Executive Order, the disclosure of which could reasonably be expected to cause damage to the national security or the conduct of the government's international relations.

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					<p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about security screening and watchlisting; it will be referred to TSA for review, as appropriate..</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation’s defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>

FBI/TSC PRIVILEGE LOG

ANAS ELHADY ET AL. v. KABLE, et al.,

CIVIL ACTION NO. 16-375 (E.D. VA.)

DECEMBER 22, 2017 – PART 2 OF 2

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCD0001	Elhady-FBITSC-PRIV003099-3104	05/2014	PowerPoint re: Visa Review and International Liaison Unit Functions at the Terrorist Screening Center	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0002	Elhady-FBITSC-PRIV003105-003117	05/11/2017	Visa Review: Standard Operation Procedures	LEP, SSP	<p>This document includes watchlisting information that, in conjunction with other requested and/or available information, would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government’s ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCD0003	Elhady-FBITSC-PRIV003118-003129	09/16/2003	MOU on the Integration and Use of Screening Info	Classified, LEP, SSI, SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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			to Protect against Terrorism		<p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCD0004	Elhady-FBITSC- PRIV003130- 003140	01/2007	Addendum B to the MOU on the Integration and Use of Screening Info to Protect against Terrorism	LEP, SSI, SSP	<p>This document, in conjunction with the other portions of the MOU, comprises a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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TSCD0005	Elhady-FBITSC-PRIV003141-003143	07/25/2006	TSC Screening Procedures	Classified, LEP, SSP	<p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0006	Elhady-FBITSC-PRIV003144	11/25/2013	Email: Watchlisting Policy Exception	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0007	Elhady-FBITSC-PRIV003145-003149		Identities Intelligence Strategic Plan 2015-2017	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0008	Elhady-FBITSC-PRIV003150-003184		TSC Training Powerpoint re: Foreign Government Information	Classified, LEP, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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TSCD0009	Elhady-FBITSC-PRIV003185	04/07/15	Flowchart: Nomination Priority Standard Model	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0010	Elhady-FBITSC-PRIV003186-003210		PowerPoint re: Biometric Identity Intelligence Resource	Classified, LEP, SSI, SSP	<p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCD0011	Elhady-FBITSC-PRIV003211-003227		TSC Powerpoint re: NDIU Project	LEP, SSI, SSP	<p>This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCD0012	Elhady-FBITSC-PRIV003278-003248		TSDB Overview PowerPoint	LEP, SSI, SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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					<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCD0013	Elhady-FBITSC-PRIV003249-003257		TSC Final Examination: NDIU Basic Analyst Course (BAC)	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0014	Elhady-FBITSC-PRIV003258-003266		NDIU BAC Final Examination Answer Key	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0015	Elhady-FBITSC-PRIV003267-003268	5/26/2014	NDIU: Nomination Prioritization Standard	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0016	Elhady-FBITSC-PRIV003269-003290		TSC Overview PowerPoint	LEP, SSP	This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.

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					<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCD0017	Elhady-FBITSC-PRIV003291-003293		TSC Document re: Foreign Partnerships	Classified, LEP, SSP	<p>This document includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0018	Elhady-FBITSC-PRIV003294-003303		TSC Overview Powerpoint	LEP, SSP	<p>This document includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability</p>

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					to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.
TSCD0019	Elhady-FBITSC- PRIV003304- 003310		TSC Overview PowerPoint	Classified, LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCD0020	Elhady-FBITSC- PRIV003311- 003320		TSC Overview PowerPoint	Classified, LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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					This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.
TSCD0021	Elhady-FBITSC-PRIV003321-003472		TSC Overview PowerPoint	Classified, LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCD0022	Elhady-FBITSC-PRIV003473-003487		TSC Overview PowerPoint	LEP, SSI, SSP	<p>This document includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>

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					This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.
TSCD0023	Elhady-FBITSC-PRIV003488-003515		TSC Overview PowerPoint	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCD0024	Elhady-FBITSC-PRIV003516-003518	12/6/2017	PowerPoint re: Biographic Criteria	LEP, SSI	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>

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TSCD0026	Elhady-FBITSC-PRIV003520-003535		TSC Overview PowerPoint	LEP, SSI, SSP	<p>This document includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCD0027	Elhady-FBITSC-PRIV003536-003546		TSC Overview Powerpoint	LEP, SSI, SSP	<p>This document includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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TSCD0028	Elhady-FBITSC-PRIV003547-003566		TREX Training PowerPoint	Classified, LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCD0029	Elhady-FBITSC-PRIV003567-003625		TSC Overview PowerPoint	LEP, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>

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TSCD0030	Elhady-FBITSC-PRIV003626-003647		TREX Training PowerPoint	Classified, LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCD0031	Elhady-FBITSC-PRIV003648-003669		TREX Training PowerPoint	Classified, LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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					This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.
TSCD0032	Elhady-FBITSC-PRIV003670-003671	9/3/2010	Memorandum re: National Security Threat Task Force Use of TSDB	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0033	Elhady-FBITSC-PRIV003672-003673	9/3/2010	Memorandum re: Office of Intelligence and Analysis Use of TSDB	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0034	Elhady-FBITSC-PRIV003674-003682	9/2010	Memorandum of Understanding between State Dept., Bureau of Consular Affairs and TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0036	Elhady-FBITSC-PRIV003690-003691	4/2012	Amendment 1 to the MOU between State Dept., Bureau of Consular Affairs and the TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0037	Elhady-FBITSC-PRIV003692-003699	9/2006	Memorandum of Understanding between the Department of State and TSC	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.

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TSCD0039	Elhady-FBITSC-PRIV003702-003714	12/2007	Addendum A to the MOU between the Department of State and the TSC	LEP, SSP	<p>This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCD0040	Elhady-FBITSC-PRIV003715-003719	7/2008	Addendum B to the MOU between the Department of State and the TSC	LEP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0042	Elhady-FBITSC-PRIV003724-003726	3/2014	Addendum C to the MOU between the Department of State and the TSC	LEP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0043	Elhady-FBITSC-PRIV003727-003801	2012-2017	TSC monthly statistical reports	LEP, SSI, SSP	<p>These documents, in conjunction with other requested and/or available information, include watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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					<p>These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; they will be referred to TSA for review, as appropriate.</p> <p>These documents contain information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p>
TSCD0044	Elhady-FBITSC-PRIV003802-003806	10/3/2008	DOJ Memo from Deputy Attorney General to Heads of Department Components re: Department of Justice Protocol Regarding Terrorist Watchlist Nominations	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0045	Elhady-FBITSC-PRIV003807-003816	March 2012	MOU between TSC and USAID re: Use of Terrorist Identity Information	LEP, SSP , OGA ¹	<p>This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>

¹ OGA refers to a document of another government agency that may have privilege interests in the document. Where OGA is noted, the other government agency has been contacted for input into the document, but has not responded as of 12/22/2017.

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TSCD0046	Elhady-FBITSC-PRIV003817-003827	April 2007	MOU between TSC and DHS re: Screening for Immigration Benefits	LEP, SSP	<p>This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCD0047	Elhady-FBITSC-PRIV003828-003839	September 2014	MOU between TSC and the Special Inspector General for Afghanistan Reconstruction	LEP,	<p>This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0048	Elhady-FBITSC-PRIV003840--003851	April and May 2015	Modification to the MOU between TSC and USAID re: Use of Terrorist Identity Information	LEP, SSP, OGA	<p>This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

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					The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.
TSCD0049	Elhady-FBITSC-PRIV003852-004243	July 12, 2010	Memorandum from TSC attaching various MOUs between TSC and DHS and other TSC and DHS documents	LEP, SSP, SSI	<p>This document, in conjunction with other requested and/or available information, includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p> <p>These documents contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; they will be referred to TSA for review, as appropriate.</p>
TSCD0050	Elhady-FBITSC-PRIV004244-004325	11/9/2004	DHS report re: terrorist screening	LEP, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting and screening policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>

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TSCD0051	Elhady-FBITSC-PRIV004326-004332	4/9/2015	U.S. Government Redress Implementation Plan	LEP,	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0052	Elhady-FBITSC-PRIV004333-004342	11/13/2012	Foreign government document re: terrorism screening	SSP, LEP, FGI, OGA	<p>This document includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>Information obtained from a foreign government or international organization where there is an agreement or understanding that the information received will be treated confidentially.</p>
TSCD0053	Elhady-FBITSC-PRIV004343-004357	March 2005	State Department memorandum and report re: terrorist screening information sharing	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0054	Elhady-FBITSC-PRIV004358-004371	March 2014	Foreign government document re: watchlisting policy	CLASSIFIED, SSP, LEP, FGI, OGA	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>

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					<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>Information obtained from a foreign government or international organization where there is an agreement or understanding that the information received will be treated confidentially.</p>
TSCD0055	Elhady-FBITSC-PRIV004372-004377	March 2006	MOU between TSC and TSA re: Screening	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.
TSCD0056	Elhady-FBITSC-PRIV004378-004383	June 2006	MOU between TSC and NSA	LEP, SSP, other statutory privilege	<p>This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCD0057	Elhady-FBITSC-PRIV004384-004399	February 2012	MOU between TSC and the Department of Defense re: Information Sharing	LEP	The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCD0058	Elhady-FBITSC-PRIV004400-004404	December 2006	Addendum B to the MOU between TSC and TSA re: Use of Terrorist Information	LEP	<p>This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0059	Elhady-FBITSC-PRIV004405-004412	July 19, 2005	Interconnection Security Agreement between TSA and TSC	LEP, SSI	<p>This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>These documents contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; they will be referred to TSA for review, as appropriate.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0060	Elhady-FBITSC-PRIV004413-004418	September 2006	MOU between TSC and the Overseas Private Investment Corporation re: Terrorist Screening	LEP, SSP, OGA	<p>This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>

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TSCD0061	Elhady-FBITSC-PRIV004419-004424	January 2006	MOU between TSC and the Nuclear Regulatory Commission re: Terrorist Screening	LEP, SSP	<p>This document, in conjunction with other requested and/or available information, includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCD0062	Elhady-FBITSC-PRIV004425-004426	October 2, 2014	Letter from DHS to TSC re: agreement to the addition of Appendix to the WLS MOU.	LEP, SSP	<p>This document, in conjunction with other requested and/or available information, includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCD0063	Elhady-FBITSC-PRIV004427-004443	May 12, 2006	MOU between TSC and TSA re: Use of Terrorist Information	LEP	<p>This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0064	Elhady-FBITSC-PRIV004444-004445	February 25, 2005	Letter from TSC to DoD component re: terrorism screening	LEP	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>
TSCD0065	Elhady-FBITSC-PRIV004446-004488		An Updated Strategy for Comprehensive Terrorist-Related Screening Procedures	LEP, SSP	<p>This document, in conjunction with other requested and/or available information, includes a detailed, comprehensive discussion of watchlisting and screening policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCD0066	Elhady-FBITSC-PRIV004489-004498	April 9, 2008	TSA Aviation Security Directive No. SD 1544-01-20F	LEP, SSI	<p>This document includes a detailed discussion of watchlisting and screening policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>These documents contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; they will be referred to TSA for review, as appropriate.</p>
TSCD0067	Elhady-FBITSC-PRIV004499-004521	July 2012	FBI TSC Privacy Impact Assessment	LEP, SSP	<p>This document, in conjunction with other requested and/or available information, includes a detailed discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>The state secrets privilege protects matters that, if disclosed, would harm national security, the nation's defense capabilities, reveals intelligence gathering methods, or disrupt relations with foreign governments.</p>
TSCD0070	Elhady-FBITSC-PRIV004548-004561	November 2012	Memorandum of Agreement between TSA and the Port Authority of NY and NJ re: Vetting	LEP	<p>This document includes watchlisting information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCD0071	Elhady-FBITSC- PRIV004562- 004626	May 2009	DHS OIG – Role of the No Fly and Selectee Lists in Securing Commercial Aviation	SSI, LEP	This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate. The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.

U.S. Customs and Border Protection Privilege Log

Elhady, et al. v. Kable, et al. (16-cv-00375, E.D.Va)

January 4, 2018

Bates No.	Date (if available)	Title or Description	Privilege and/or Grounds for Withholding	Description of Withheld Information
Elhady-CBP-000001- Elhady-CBP-000471	N/A	TECS Records	Law-enforcement privilege, Third-party privacy, Sensitive Security Information	<p>TECS records containing information subject to the law-enforcement privilege: information relating to law-enforcement operations, methods, techniques, and procedures (including inspection methods); and information which would reveal the nature, scope and focus of certain law-enforcement processes, techniques and methods. Disclosure would allow persons to devise strategies designed to circumvent the law enforcement methods and procedures (including for examination and inspection) developed by CBP. Additional information subject to the law-enforcement privilege: computer screen transaction, function and program codes; and information that would reveal the results of specific law-enforcement database queries. Disclosure would enable an individual to improperly access the system, facilitate navigation, allow manipulation or deletion of data and interfere with enforcement proceedings.</p> <p>Information was withheld that implicated the privacy interests of non-parties.</p> <p>These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>

U.S. Customs and Border Protection Privilege Log

Elhady, et al. v. Kable, et al. (16-cv-00375, E.D.Va)

February 12, 2018

Bates No.	Date (if available)	Title or Description	Privilege and/or Grounds for Withholding	Description of Withheld Information
Elhady-CBP-000472- Elhady-CBP-000713	N/A	TECS Records	Law-enforcement privilege, Third-party privacy, Sensitive Security Information	<p>TECS records containing information subject to the law-enforcement privilege: information relating to law-enforcement operations, methods, techniques, and procedures (including inspection methods); and information which would reveal the nature, scope and focus of certain law-enforcement processes, techniques and methods. Disclosure would allow persons to devise strategies designed to circumvent the law enforcement methods and procedures (including for examination and inspection) developed by CBP. Additional information subject to the law-enforcement privilege: computer screen transaction, function and program codes; and information that would reveal the results of specific law-enforcement database queries. Disclosure would enable an individual to improperly access the system, facilitate navigation, allow manipulation or deletion of data and interfere with enforcement proceedings.</p> <p>Information was withheld that implicated the privacy interests of non-parties.</p> <p>These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>

Elhady-CBP-000714- Elhady-CBP-0001649	N/A	PNR Records	Law-enforcement privilege, Third-party privacy, Business Confidential Information, Sensitive Security Information	<p>PNR records containing information subject to the law-enforcement privilege: information relating to law-enforcement operations, methods, techniques, and procedures (including inspection methods); and information which would reveal the nature, scope and focus of certain law-enforcement processes, techniques and methods. Disclosure would allow persons to devise strategies designed to circumvent the law enforcement methods and procedures (including for examination and inspection) developed by CBP.</p> <p>Information was withheld that implicated the privacy interests of non-parties.</p> <p>Information was withheld that implicated the business confidential information and/or trade secrets of non-parties.</p> <p>These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
Elhady-CBP-001650- Elhady-CBP-002452	N/A	TECS Records	Law-enforcement privilege, Third-party privacy, Sensitive Security Information	<p>TECS records containing information subject to the law-enforcement privilege: information relating to law-enforcement operations, methods, techniques, and procedures (including inspection methods); and information which would reveal the nature, scope and focus of certain law-enforcement processes, techniques and methods. Disclosure would allow persons to devise strategies designed to circumvent the law enforcement methods and procedures (including for examination and inspection) developed by CBP. Additional information subject to the law-enforcement privilege: computer screen transaction, function and program codes; and information that would reveal the results of specific law-enforcement database</p>

				<p>queries. Disclosure would enable an individual to improperly access the system, facilitate navigation, allow manipulation or deletion of data and interfere with enforcement proceedings.</p> <p>Information was withheld that implicated the privacy interests of non-parties.</p> <p>These documents contain Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
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FBI/TSC PRIVILEGE LOG

ANAS ELHADY ET AL. v. KABLE, et al.,

CIVIL ACTION NO. 16-375 (E.D. VA.)

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCE0001	Elhady-FBITSC-PRIV004627	12/8/2017	2018 Watchlist Submission Job Aid	LEP, SSI	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCE0002	Elhady-FBITSC-PRIV004628-Elhady-FBITSC-PRIV004668		Watchlist Submission Form User Guide	LEP, SSI, SSP	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p> <p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the</p>

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
					Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.
TSCE0003	Elhady-FBITSC-PRIV004669-Elhady-FBITSC-PRIV004678	12/8/2017	Watchlist Submission Form FAQ	LEP, SSI	<p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>
TSCE0004	Elhady-FBITSC-PRIV004679-Elhady-FBITSC-PRIV004696		TREX Training Powerpoint	Classified, SSP, LEP, SSI	<p>This document contains information that is subject to an assertion of the state secrets privilege because its disclosure reasonably could be expected to harm national security, including by harming the Government's ability to detect and prevent terrorist attacks, revealing intelligence sources and methods, and/or disrupting relations with foreign governments.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to information about watchlisting; it will be referred to TSA for review, as appropriate.</p>

Department of Homeland Security Traveler Redress Inquiry Program Privilege Log

Elhady, et al. v. Kable, et al. (16-cv-00375, E.D.Va)

February 23, 2018

Bates No.	Date (if available)	Title or Description	Privilege and/or Grounds for Withholding	Description of Withheld Information
Elhady-DHSTRIP-000001-Elhady-DHSTRIP-000909	N/A	DHS TRIP redress files	Sensitive Security Information, Law-enforcement privilege, Deliberative Process Privilege, Attorney Client Privilege, Work Product Doctrine, Privacy Act, Third-party privacy	<p>These documents contain Sensitive Security Information (“SSI”) under 49 U.S.C. § 114(r) and 49 C.F.R. part 1520. The SSI includes, but is not limited to, information that if released would indicate whether or not the plaintiff was on a watchlist used by TSA for passenger pre-board screening.</p> <p>These documents contain information subject to the law-enforcement privilege, including but not limited to information relating to law-enforcement operations, methods, techniques, and procedures; and information which would reveal the nature, scope and focus of certain law-enforcement processes, techniques and methods. Disclosure would allow persons to devise strategies designed to circumvent law enforcement methods and procedures. Additional information subject to the law-enforcement privilege includes function and program codes and information that would reveal the results of specific law-enforcement database queries. Disclosure would enable an individual to improperly access the system, facilitate navigation, and allow manipulation or deletion of data and interfere with enforcement proceedings.</p> <p>These documents contain predecisional policy recommendations and legal advice, the disclosure of which would divulge opinions, recommendations, and advice</p>

				<p>generated in the decision-making process of the government.</p> <p>Information was withheld that concerns irrelevant government employees and that implicated the privacy interests of non-parties.</p>
Elhady-DHSTRIP-000910-Elhady-DHSTRIP-001374	2015-2018	Monthly Error Reports	Sensitive Security Information, Privacy Act, Third-Party Privacy	<p>The reports contain personally identifying information and/or other private personnel information about irrelevant government officials and non-parties.</p> <p>The reports contain Sensitive Security Information (“SSI”) under 49 U.S.C. § 114(r) and 49 C.F.R. part 1520.</p>

FBI/TSC PRIVILEGE LOG

ANAS ELHADY ET AL. v. KABLE, et al.,

CIVIL ACTION NO. 16-375 (E.D. VA.)

May 29, 2018

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCF0001	Elhady-FBITSC-PRIV004627-PRIV004658	11/25/2015	TSC – Redress Program Standard Operating Procedure (Effective Version) (Update for TSCA0014)	LEP, SSI	<p>This document includes information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>
TSCF0002	Elhady-FBITSC-PRIV004659		Flowchart: Nomination Priority Standard Model (Effective Version) (Update for TSCD0009)	LEP, SSI	<p>This document includes information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p>

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
					This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. § 114(r), including but not limited to security information related to watchlisting procedures; it will be referred to TSA for review, as appropriate.

FBI/TSC PRIVILEGE LOG
ANAS ELHADY ET AL. v. KABLE, et al.,
CIVIL ACTION NO. 16-375 (E.D. VA.)
July 13, 2018

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCH0001	Elhady- FBITSC- PRIV004659 - 004660	12/4/2014	“TSC NDIU Implementation of TSDB USPER Six Month Timer”	LEP, PII	<p>This document includes information that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure, could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI, and/or would reveal administratively designated FBI file numbers, which represent individuals or matters which are not the subject of this case.</p> <p>This document includes personal identifying information related to law enforcement personnel, the disclosure of which would be an unwarranted invasion of privacy and which is routinely guarded for security reasons.</p>

FBI/TSC PRIVILEGE LOG
ANAS ELHADY ET AL. v. KABLE, et al.,
CIVIL ACTION NO. 16-375 (E.D. VA.)
March 22, 2019

DOCUMENT NUMBER	Bates No	DATE (if available)	TITLE OR DESCRIPTION	APPLICABLE PRIVILEGES	BASIS FOR CLAIMS
TSCF0003	Elhady- FBITSC- PRIV004833 – Elhady- FBITSC- PRIV004983	3/19/19	Watchlisting Guidance 2018	LEP, SSI	<p>This document includes a detailed, comprehensive discussion of watchlisting policies and processes that would provide valuable insight to terrorist adversaries.</p> <p>The disclosure of this sensitive law enforcement information would impede or impair the effectiveness of an investigative technique, method or procedure and/or could cause harm to, impede, impair, or hinder an investigation and/or an investigative interest of the FBI.</p> <p>This document contains information subject to the protections of Sensitive Security Information, pursuant to 49 U.S.C. 114(r), including but not limited to security information related to security screening and/or watchlisting procedures; it will be referred to TSA for review, as appropriate.</p>